

RECORD OF PROCEEDINGS

Minutes of

Union Township Trustees

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held November 9, 2017

Union Township Trustees met in regular session on Thursday, November 9, 2017. The meeting was opened at 7:00 P.M. with the Pledge of Allegiance.

Roll Call: Mr. Beamer, Mr. Acres, Mr. McGraw
Mr. Campbell, Fiscal Officer

Chief Deimling
Lt. Blankenship
Service Director – Matt Taylor
Planning & Zoning Director – Cory Wright
Administrator – Ken Geis

Mr. Beamer made a motion to approve the minutes from the October 26, 2017 regular meeting. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Chief Deimling presented his bi-monthly report to the Trustees.

Lt. Blankenship presented his bi-monthly report to the Trustees.

Mr. Taylor presented his bi-monthly report to the Trustees.

Mr. Wright presented his bi-monthly report to the Trustees.

Mr. Geis presented his bi-monthly report to the Trustees.

A public hearing was held on Overlay Case No. 13-17-0.

There were no public comments on Overlay Case No. 13-17-0.

Mr. Beamer, in accordance with Section 1310 of the Zoning Resolution made a motion to approve this Focus Area Overlay District application, as submitted, and to include the five recommended modifications as contained in the staff report for Overlay Case No. 13-17-0. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the payments as prepared by Mr. Campbell. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to accept the Monthly Financial report as prepared by Mr. Campbell. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to approve the requested purchases exceeding \$5000 as recommended by Mr. Geis, Township Administrator. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to cancel the 2nd Board of Trustees meeting in December scheduled for 12/28/17. Motion seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. McGraw wished everyone a Happy Thanksgiving.

John McGrath, JBM & Associates, thanked the Trustees for approving the overlay application.

Mr. Acres made a motion to go into Executive Session at 7:23 p.m. for the following:

1. To consider confidential information related to the marketing plans, specific business strategy, production techniques, trade secrets, or personal financial statements of an applicant for economic development assistance, or to negotiations with other political subdivisions respecting requests for economic development assistance that is to be provided or administered under any provision of Chapter 715, 725, 1724, or 1728, or sections 701.07, 3735.67 through 3735.70, 5709.40 through 5709.43, 5709.61 through 5709.69, 5709.73 through 5709.75, or 5709.77-5709.81 of the Ohio Revised Code, or that involves public infrastructure improvements or the extension of utility services that are directly related to an economic development project, and where it is necessary to protect the interests of the applicant or the

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possible investment or expenditure of public funds to be made in connection with the economic development project, pursuant to Ohio Revised Code Section 121.22 (G)(8).

Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Mr. Beamer made a motion to come out of Executive Session at 7:58 p.m. with no action taken. Motion was seconded by Mr. Acres. Mr. Beamer – yea: Mr. Acres – yea: Mr. McGraw – yea.

Mr. Acres made a motion to adjourn at 7:59 p.m. Motion seconded by Mr. Beamer. Mr. Acres – yea: Mr. Beamer – yea: Mr. McGraw – yea.

Meeting adjourned at 7:59 p.m.

Respectfully submitted,



Ronald B. Campbell
Fiscal Officer

Approved:

